



Louisiana Housing Finance Agency

April 10, 2010

LHFA FULL BOARD *FINAL* AGENDA

Notice is hereby given of a regular meeting of the LHFA Board of Commissioners to be held on **Wednesday, April 14, 2010 @ 12:00P.M.**, Louisiana Housing Finance Agency, V. Jean Butler Boardroom, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to order, roll call, and introduction of guests.
2. Approval of the **Minutes of the March 17, 2010** Full Board Meeting.
3. Chairman's Report
 - ▶ **Election of 2010-2011 Officers:**
 - Chairman
 - Vice-Chair
 - President
 - Vice-President
 - Secretary-Treasurer
4. President's Report
5. Internal Audit
 - ▶ Approval of the **2010 Audit Plan.**
6. Budget and Finance Committee
 - ▶ Discussion of **Expenses and Capital Sections of FYE June 30, 2011 Budget.**
 - ▶ Discussion and Resolution regarding **Outstanding Agency Office Building Bonds.**
 - ▶ Discussion and Resolution authorizing the Redemption of five million two hundred twenty five thousand dollars (**\$5,225,000**) of the Agency's **Single Family Indenture High Coupon Interest Rate Bonds.**
7. Energy Assistance Committee
 - ▶ Energy Programs **Activity Summary.**
 - ▶ Update on **LACAP Audit.**
 - ▶ **LACAP Monthly Report** for Louisiana **WAP Max/Proposed ARRA-WAP Action Plan.**

- ▶ Resolution approving the Louisiana **2010 Weatherization Assistance Program State Plan** (attached as Exhibit A entitled “2010 Weatherization Assistance Program State Plan”); and providing for other matters in connection therewith.

8. Single Family Committee

- ▶ Updates on the **2009A Program and Whole Loan Report**.
- ▶ Update on current **Issues and Reservations**.
- ▶ Update regarding **RFP for Underwriters**.
- ▶ Discussion and Resolution regarding **selection of Bond Counsel** and providing for other matters in connection therewith.
- ▶ Discussion and Resolution regarding the **Homeownership Fairs**.

9. Special Programs Committee

❖ **HOME**

- ▶ Reconciliation Update **PR-27**
- ▶ Resolution awarding Community Development Block Grant (“CDBG”) funds to projects on the attached **Southeast Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List** (attached as Exhibit A), and the attached **Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List** (attached as Exhibit B), and providing for other matters in connection therewith.

❖ **NSP**

- ▶ NSP Update.
- ▶ Discussion and Resolution regarding **Capitol City South Project**.

❖ **Housing Trust Fund**

- ▶ Update on **Unity Village** (1222 East Maple Avenue, Eunice, Louisiana).

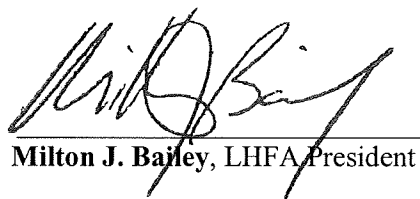
10. Multifamily Rental Housing Program Committee

- ▶ Resolution of intention to issue not exceeding \$15,000,000 Multifamily Housing Revenue Bonds to **Blue Plate Lofts Project** (located at 1315 South Jefferson Davis Parkway, New Orleans, Orleans, Parish, Louisiana) in one or more series to finance the acquisition, rehabilitation and equipping of multiple multifamily housing developments within the State of Louisiana; and providing for other matters in connection therewith.

- ▶ Resolution confirming the intention of the Louisiana Housing Finance Agency to issue Multifamily Housing Revenue Bonds to finance the acquisition, rehabilitation and equipping of a multifamily housing project; authorizing not exceeding seven million twenty thousand dollars **(\$7,020,000) Multifamily Housing Revenue Bonds (Bacmonila Garden Apartments Project)** in one or more series; and providing for other matters in connection therewith.
- ▶ Resolution regarding the design feature requests made by the developers of **Liberty Place #09(PC)-20** (Various locations, New Orleans, Louisiana 70113); and providing for other matters in connection therewith.
- ▶ Resolution regarding the site change request made by the developers of **Levy Gardens #07/08(FA)-36** (located at the Intersection of Levy and Bullard, New Orleans, Louisiana, 70128); and providing for other matters in connection therewith.
- ▶ Resolution regarding the **Award of Additional GO Zone credits**; and providing for other matters in connection therewith.
- ▶ Update on **Santa Rosa Heights #07/08(PC)-87** (8540 Santa Rosa Avenue, Baton Rouge, LA 70820).
- ▶ Presentation by the developers of **North Abbeville Subdivision II #08(GO)-04 (R)** and **Northern Abbeville Subdivision I #07/08(FA)-51** (both located at North Lafitte Rd. Abbeville, Louisiana 70510).

11. Other Business

12. Adjournment



Milton J. Bailey, LHFA President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.